



Wheaton Park District

PUBLIC NOTICE

**Meeting - Wheaton Park District Board of Commissioners
Wednesday March 20, 2024 - 5:00 p.m.
City of Wheaton Council Chambers 303 W. Wesley Street Wheaton, Illinois**

March 18, 2024

Public notice is hereby given that the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois (the “Park Board”) will hold a meeting at 5 pm on Wednesday March 20, 2024

The meeting will take place at Wheaton City Hall, 303 W. Wesley, Wheaton, IL.

Please contact Michael J. Benard, Board Secretary, for further information.

mbenard@wheatonparks.org

Michael J. Benard
Secretary

The Agenda for the March 20, 2024 Meeting is as Follows:

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the park district's ADA Compliance Officer, Michael Benard, at the park district's Administrative Office, 102 E. Wesley Street, Wheaton, IL Monday through Friday from 8:30 am until 4:30 pm at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.510-4944; fax number 630.665.5880; email dsiciliano@wheatonparks.org



Wheaton Park District

Meeting of the Wheaton Park District Board of Commissioners

March 20, 2024, 5:00 pm

CALL TO ORDER

PRESENTATIONS

Dan Leahy, Executive Director Western DuPage Special Recreation Association

COMMUNITY INPUT

Public comments are important to the Board. However, it is the Board's policy not to take action on items until time has been taken to gather information and discuss all options. Lack of action does not imply lack of interest in the issues. During the community input portion of the agenda the Board typically will ask residents to provide input prior to accepting input from nonresidents.

The purpose of the public participation is to allow the public the opportunity to make a statement to the Board. The purpose of public participation is not to provoke a debate with the Board. Once an individual has spoken, that individual may not speak on the same issue again. Any limitation regarding addressing the Board may be waived by a majority vote of the Board.

Except during the public comment portion of the regular Board agenda, or as stated in this rule, no person other than the Executive Director or the District's Attorney may address the Board.

CONSENT AGENDA

Consent Agenda items are considered by the Park District to be routine and will be enacted in one motion. There will be no separate discussion on these items. If a member of the Park Board requests, a Consent Agenda item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.

- A. Approval of the Disbursements totaling \$933,879.04 for the period beginning February 14, 2024, and ending, March 12, 2024
- B. Approval of the Disbursements totaling \$530,394.36 for the period beginning February 14, 2024, and ending, March 12, 2024
- C. Approval of Special Meeting Minutes March 6, 2024
- D. Approval of Board Meeting Minutes February 21, 2024



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UNFINISHED BUSINESS

None

NEW BUSINESS

1. **Safety Policy, Procedures & Crisis Management Plan** – Motion the Amended and Updated Wheaton Park District Safety Policy, Procedures & Crisis Management Plan
2. **Carnival Services** – Motion to Approve a three-year agreement with J.B.R Fundways for Carnival Services for the Cream of Wheaton, July 3rd, and Pumpkin Fest at Cosley Zoo for the 2024-2026 seasons.
3. **Independence Day Fireworks** – Motion to Approve a three-year agreement with RKM Fireworks Company as our July 3rd fireworks vendor for the 2024-2026 seasons.
4. **Sound & Light Services** – Motion to Approve the 2024 Special Event Sound & Lighting proposal from Hi-Fi Events in the amount of \$27,800.
5. **Athletic and Recreation Program Contractual Services** – Motion to Approve of the 2024 Athletic and Recreation Program Services Independent Contractor agreement amounts resulting in expenditures over \$19,999.
6. **Golf Course Equipment Purchases** – Motion to Approve the purchase of the following equipment through the National Intergovernmental Purchasing Alliance administered by Omnia -- contract #2017025:
 - Two Toro Greensmaster Triflex Hybrid 3320 mowers at a cost of \$100,653.21
 - One Toro Greensmaster Triflex Hybrid 3320 mower at a cost of \$59,458.62Total cost for three mowers with setup and delivery is \$163,314.06.
7. **Fleet Vehicle Purchases** – Motion to Approve the purchase of the following equipment through the State of Illinois Cooperative Purchasing Program:
 - 2024 Ford F250 pickup truck for \$50,058
 - 2024 Ford F250 Crew cab for \$53,798
 - 2024 Ford F350 Crew cab dump truck for \$69,538
8. **Americans With Disabilities Act Access Audit and Transition Plan** – Motion to Approve Change Order 1 from The WT Group for \$3,200.



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9. **Community Center Rehab Project Phase 2** – Motion to Approve Change Order #3 in the amount of a (\$68,112.52) deduct with Stuckey Construction.
10. **Community Center Rehab Project Phase 2** – Motion to Approve the additional services proposal from Williams Architects in the amount of \$7,550.
11. **Central Athletic Center Parking Lot Replacement Project** – Motion to Approve a contract with Engineering Resource Associates in the amount of \$28,830 for civil engineering services related to the Central Athletic Complex, \$3,200 for a stormwater detention report if needed, and up to \$1,000 for reimbursable expenses.

REPORTS FROM STAFF

- Executive Director
- Arrowhead Golf Club Annual Report 2023
- Monthly Department Reports – Finance, Special Facilities, Marketing, Development, Events, Recreation, Athletics, Parks, and Planning

BOARD SUBCOMMITTEE REPORTS / DISCUSSION CLOSED SESSION

- a) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5ILCS 120/2 (c) (1)
- b) The Selection of a Person to Fill a Vacancy in Public Office, 5 ILCS 120/2(c) (3).
- c) Purchase or lease of real property, 5ILCS 120/2 (c) (5)
- d) Setting of price for sale or lease of property owned by the public body, 5ILCS 120/2 (c) (6)
- e) Pending, probable or imminent litigation, 5ILCS 120/2 (c) (11)
- f) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes, 5 ILCS 120/2 (c) (21)